

**ADIRONDACK CENTRAL SCHOOL  
BOONVILLE ELEMENTARY  
BOONVILLE, NY 13309**

**DRAFT**

**SPECIAL BOARD MEETING MINUTES – April 25, 2017**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
John Abdo - President	Edward Niznik, Superintendent,
Richard Gallo – Vice-President	Sharon Cihocki, Business Administrator,
Sandra Beasock	Marie Yager, Alicia Morales, Lesa Wilbert, Jan Denslow, Gretchen
Mark Emery	Schlicht, Linda Guernsey, Carolyn Renno, Christine Spellicy, Matt
Michael Kramer	Spellicy, Dan Roberts, Richard Chrisman
Doug Muha	
Almanda Sturtevant	
<b><u>MEMBERS EXCUSED:</u></b>	

At 6:00 p.m. Board President, John Abdo called the meeting to order.

Mr. Gallo moved and Mrs. Beasock seconded; carried 7-0; to go into executive session to discuss the employment history of particular persons. Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 7:18 p.m. Mr. Muha moved and Mr. Emery seconded, carried 7-0; to go to regular session.

At 7:23 p.m. Mr. Abdo led the recitation of the pledge of allegiance.

**PUBLIC FORUM:**

Lesla Wilbert – Reminder of Scholarship dinner at Billy’s in Old Forge.

Public Forum ended at 7:25 p.m.

**CONSENT AGENDA:**

**Mr. Gallo moved and Mr. Emery carried 7-0; the Board approved the following by a consensus motion:**

Approve the minutes from the April 11<sup>th</sup> Regular meeting.

Building Use Requests:

Special Education Dept. to use the HS cafeteria for fundraiser	5/8/17
Junior HS Student Council to use the pool room	6/6/17
6 <sup>th</sup> Grade Club to use the MS cafeteria, MS/HS gyms and multipurpose room	6/6/17
Boonville Elem 5 <sup>th</sup> graders to use the BE gym for a Fun Night	6/12/17
Varsity Club to use the HS gym for Basketball Camp	6/26 - 29/17

Field Trip Requests:

HS students to NYSSMA Solo Festival at Mexico CSD	5/12/17
8 <sup>th</sup> graders to Watertown Fairgrounds and Watertown Zoo	5/18/17
HS Concert Choir to Mexico MS	5/23/17
Boonville Elem 2 <sup>nd</sup> graders to Potato Hill Farm	5/26/17
West Leyden Pre-K to Utica Zoo	6/2/17
National Jr. Honor Society to Darien Lake Amusement Park	6/22/17

**REGULAR AGENDA:****Jeff-Lewis BOCES Budget for 2017-18:**

Mr. Gallo moved and Mr. Muha seconded, carried 7-0; the Board adopted the following resolution:

**RESOLVED** that the Adirondack Central School Board of Education hereby approves the 2017-2018 Administrative portion of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services budget in the amount of \$4,011,629.

POLL VOTE: Members voting in favor – 7: Mr. Emery, Mr. Kramer, Mrs. Beasock, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. Members opposed – 0. Members absent – 0. Resolution Adopted.

**Mrs. Beasock moved and Mr. Gallo seconded, carried 7-0; the Board adopted the following resolution:**

**Election of Members to BOCES Board:**

**RESOLVED** that the Adirondack Central School Board of Education hereby casts one vote for each position in the annual election of three (3) members to the Board of Cooperative Educational Services. The three (3) vacancies have a three (3) year term of office (July 1, 2017 – June 30, 2020). The three (3) candidates who receive the highest number of votes will be elected to the BOCES. The three (3) candidates are: Mrs. Grace Rice {South Lewis CSD}, Mrs. Alice Draper {Belleville Henderson CSD}, and Mrs. Barbara Lofink {Carthage CSD}. **Poll Vote**

POLL VOTE: Members voting in favor – 7: Mr. Emery, Mr. Kramer, Mrs. Beasock, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. Members opposed – 0. Members absent – 0. Resolution Adopted.

**Mr. Gallo moved and Mrs. Sturtevant seconded, carried 7-0; the Board approved the following:**

**Tenure:**

Resolved that, upon recommendation of the Superintendent of Schools, the Board of Education approved the following tenure recommendations:

- >> Mrs. Christine Spellicy in the Academic Area of Elementary Education, effective September 1, 2017.
- >> Mrs. Shannon Brach in the Special Subject Area of Reading, effective July 1, 2017.
- >> Mr. William Engelbrecht in the Academic Area of Social Studies, effective September 1, 2017.
- >> Mr. Mark Trabucco in the Administrative Area of Administrator, effective September 1, 2017.
- >> Mrs. Kimberly Mursch in the Administrative Area of Administrator, effective September 1, 2017.
- >> Mr. Daniel Roberts in the Administrative Area of Administrator, effective September 1, 2017.

**Mrs. Beasock moved and Mr. Gallo seconded, carried 7-0; the Board approved the following:**

**Instructional Calendar 2017-18:**

Resolved that, upon recommendation of the Superintendent of Schools, the Board of Education approved the 2017-2018 Instructional Calendar.

**REMINDERS:**

- Public Hearing for the 2017-2018 Budget will be held on Tuesday, May 9, 2017, 7:00 p.m. in the High School Cafeteria with the Regular meeting to immediately follow.
- Budget Vote will be held on Tuesday, May 16, 2017 from 12 noon to 8 p.m. at the Middle School, room 111.

At 7:35 p.m. Mrs. Beasock moved and Mr. Muha seconded, carried 7-0; to go into executive session to discuss the personnel history of particular persons.

Board members returned from executive session at 8:17 p.m. Mrs. Beasock moved and Mr. Emery seconded; carried 7-0, to go into regular session.

At 8:18 p.m. Mrs. Beasock moved and Mr. Muha seconded, carried 7-0; the Board adjourned to the Public Hearing/Regular Meeting to be held on Tuesday, May 9, 2017 at 7:00 p.m. in the High School cafeteria.